

Item No.: _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
Assistant County Attorney

A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT NO. CA096873 IN THE AMOUNT OF \$124,307.29 WITH WAGNER GENERAL CONTRACTORS, INC. FOR CONSTRUCTION OF ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY PROJECT AND THIS ITEM REQUIRES AN EXPENDITURE OF DONATED FUNDS IN THE AMOUNT OF \$124,307.29. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, The Shelby Farms Park Conservancy is providing \$8,000.00 for design services and \$124,307.29 for construction work for a total amount of \$132,307.29 to fund architectural enhancements for the Plough Park Public Restrooms Facility Project; and

WHEREAS, Shelby County has awarded a construction contract to Wagner General Contractors, Inc. in the amount of \$264,995.00 with an extra work allowance of \$26,500.00 for a total amount of \$291,495.00 to construct the restrooms facility; and

WHEREAS, Wagner General Contractors, Inc. has submitted an amendment to Contract No. CA096873 in the amount of \$124,307.29 to fund the restrooms facility enhancements; and

WHEREAS, It is necessary to appropriate \$124,307.29 for said contract amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Amendment No. 1 to Contract No. CA096873 with Wagner General Contractors, Inc. in the amount of \$124,307.29 to fund construction for architectural enhancements to the Shelby Farms Plough Park Public Restrooms Facility Project is hereby approved.

BE IT FURTHER RESOLVED, That donated funds in the amount of \$124,307.29 for said contract amendment are hereby appropriated from Account Number 909-101908-7024, Infrastructure Assets.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$124,307.29 to Wagner General Contractors, Inc. for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT NO. CA096873 IN THE AMOUNT OF \$124,307.29 WITH WAGNER GENERAL CONTRACTORS, INC. FOR CONSTRUCTION OF ARCHITECTURAL ENHANCEMENTS FOR THE SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS FACILITY PROJECT AND THIS ITEM REQUIRES AN EXPENDITURE OF DONATED FUNDS IN THE AMOUNT OF \$124,307.29. SPONSORED BY COMMISSIONER WYATT BUNKER.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Items

1. No Shelby County funds are required for this resolution.
2. Shelby Farms Park Conservancy is providing \$124,307.29 to fund enhancements.
3. The original contract amount is being cost-shared (50/50) between Shelby County and the Tennessee Department of Environment and Conservation (TDEC).

SHELBY FARMS PLOUGH PARK PUBLIC RESTROOMS CONSTRUCTION COSTS

Original construction contract with 10% contingency	\$291,495.00
Construction costs for proposed enhancements	<u>\$124,307.29</u>
Total appropriations if approved	<u>\$415,802.29</u>

B. All Costs (Direct/Indirect) including this request

1. Design costs: \$38,650.00 (Shelby County - \$30,650.00; Shelby Farms Conservancy - \$8,000.00)
2. Construction costs: \$415,802.29 (Shelby County - \$145,747.50; TDEC - \$145,747.50; Shelby Farms Park Conservancy - \$124,307.29)

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. None

III. Contract Items

- | | |
|---------------------|----------|
| A. Type of Contract | Standard |
| B. Terms | Routine |

IV. Additional Information Relevant to Approval of this Item

The Shelby Farms Park Conservancy is donating funds in the amount of \$132,307.29 for design and construction costs to architecturally enhance the

facade and upgrade the fixtures of the new Plough Park Public Restrooms Facility. This resolution approves the construction costs which are as follows:

1. Rough sawn ceiling (pine)	\$ 6,316.69
2. Translucent roof panels	\$ 3,395.81
3. Wood louvers	\$ 6,884.00
4. Stone veneer	\$ 40,972.55
5. Metal roofing for roof extension	\$ 12,564.45
6. Stucco	\$ 5,319.48
7. Paralam beam	\$ 27,896.52
8. Ceramic tile	\$ 16,489.00
9. Low flow urinals/waterclosets	\$ 699.77
10. Beam/roof framing for roof extension	<u>\$ 3,769.02</u>
Total Construction Costs	\$124,307.29